

Chicago Metropolitan Agency for Planning

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COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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John Schmitt President, Village of Algonquin McHenry Council

Roger Claar Mayor, Village of Bolingbrook Will Council

Nick Churnovic Mayor, City of Crest Hill Will Council

DRAFT MEETING MINUTES June 24, 2008

1.0 Chairman Schielke called the meeting to order at 9:30 a.m. The following persons were in attendance:

Executive Committee and Elected Officials

Mayor Jeffery Schielke, Chairman

Batavia, Kane

Mayor Roger Claar

Bolingbrook, Will

Mayor Larry Hartwig

Addison, DuPage

Mayor Kenneth Johnson

Wood Dale, DuPage

President Larry Keller

West Dundee, Kane

President Rick Krier

Morton Grove, North Shore

President John Lynch

Western Springs, Central

Mayor Gerald Turry

Lincolnwood, North Shore

Mayor Jeffrey Sherwin

Northlake, North Central

President Harold Wiaduck, Jr.

Riverside, Central

Mayor Eugene Williams

Lynwood, South

<u>Transportation Operators and Planning Officials</u>

Ed Barsotti League of Illinois Bicyclists

Chris Bulam Will County Governmental League

Leonard Cannata Liaison. North Central

Chalen Daigle

Kama Dobbs

Heidi Files

Pat Higgins

Liaison, McHenry Council of Mayors

Liaison, DuPage Mayors and Managers

Liaison, Kane/Kendall Council of Mayors

West Central Municipal Conference

Liaison, Will County Gov. League

Andy Plummer RTA Consultant Chad Riddle IDOT, Local Roads

Holly Smith
Vicky Smith
Liaison, Kane/Kendall Council of Mayors
Liaison, Southwest Conference of Mayors
Chris Staron
Liaison, North Shore Council of Mayors
Mike Sullivan
Liaison, Kane/Kendall Council of Mayors

Jessica Thompson League of Illinois Bicyclists

Mike Walczak

Liaison, Northwest Council of Mayors

Tammy Wierciak

Liaison, Central Council of Mayors

CMAP Staff

Patricia Berry Programming

Janet Bright Council of Mayors Liaison

Kristin Heery Planning
George Johnson Programming
Holly Ostdick Programming

Gordon Smith Deputy Director for External Affairs

2.0 Agenda Changes and Announcements

There was none.

3.0 Approval of Minutes

The February 5, 2008 minutes were approved on a motion by President Wiaduck and second by Mayor Claar.

4.0 Surface Transportation Program (STP)

4.1 Ms. Berry informed the group that meetings were held with representatives from each council to inform them on the Active Program Management. She mentioned that since the inception of the STP program in 1972 some substantial balances have built up which has prompted the need for accurate programming in order to get the unobligated balances spent. She emphasized the good job done by the Planning Liaisons, Councils, CMAP and IDOT in State Fiscal Year (SFY) 08 where more money was spent than was appropriated. She also stated that she talked to staff from the City of Chicago about getting the list of regional significant projects that will be brought before the Executive Committee at the next meeting for review and approval. She reminded the Committee that this list was part of the agreement for the calculation of the new STP formula split between the city and suburban municipalities. Ms. Ostdick and Mr. Riddle summarized the progress of the Councils stating that they were spent more than their STP appropriations for SFY 08. Ms. Ostdick stated that in SFY08 the Councils spent \$59 million which is \$10 million more than what was appropriated. Mr. Riddle calculated that the Councils have spent 105% of funds appropriated for FY08. Mr. Riddle stated that there were 12 projects on the June letting for \$5.9 million and the August letting is expected to also have 12 projects with \$10 million in federal STP funds. He said it was good that these projects were being authorized in June which may be counted towards FY08. Mr. Riddle agreed that the Councils have overspent their appropriation and that there were no projects delayed because of appropriation

this year. He reported that mechanisms are in place to enable Councils to borrow from other sources. They all pointed out the importance of spending the money to avoid rescissions and fulfill the transportation needs of the region.

4.2 FFY 009 to 2013 STP Programming Marks

Ms. Ostdick informed the Committee that the officers had approved \$8.8 million in advanced funding request from DuPage and North Shore Councils for 8 projects. She said the marks represent the new city/suburban formula which will slightly increase the marks for suburban Councils. She then mentioned that obligation ceilings were instituted since 2006 and was included in previous marks but not included in these. She said that not including the obligation ceiling amount from previous years in the proposed marks will make more money available to program more projects. On a motion by Mayor Johnson and second by President Wiaduck the marks were approved for use by the Councils.

5.0 Chicago Metropolitan Agency for Planning Update

Mr. Smith informed the committee both the CMAP Board and the MPO Policy Committee took action on the endorsement of the GO TO 2040 Vision statement. He invited the Committee to attend an Indicator Workshop that will be held throughout the region in July and August. He said the workshops are designed to gather information that will help predict and measure economic, environmental, social and cultural variables that affect quality of life. He stated that the CMAP Board had elected officers, approved the CMAP work plan, budget and also the UWP recommended program which included \$1.5 million for the Council of Mayors for FY09. Mr. Smith then introduced the Future Leaders in Planning (FLIP) program which is a leadership development program where high school freshmen and sophomore students will interact with other students from areas throughout the region to share ideas on how to make the region a better place to live. He told them that applications for the FLIP program will be accepted through June 27th. He handed out a brochure that outlined ways to get involved in the GO TO 2040 campaign. He said that CMAP will reach out to stakeholders to establish a Developments of Regional Importance (DRI) process and that an update will be given to the Committee at the next meeting.

6.0 Regional Comprehensive Plan Update

Ms. Heery handed out a copy of the Regional Vision booklet that was approved by the CMAP Board and the MPO Policy Committee. She said that the Vision document represents the hopes, aspirations and concerns of the region and will be the basis of everything that will be in the comprehensive plan. She invited the Committee to attend on of the ten Indicator workshops that will be held throughout the region in July and August. She said that Indicators are quantitative measures that will describe economic, environmental, social and cultural conditions over time. She said that the information gathered from these workshops should let CMAP know what indicators should be measured so that the list of 300 could be paired down. Mayor Schielke stated that one day the region will need to be redefined due to growth from other counties. He said that the CMAP Board and the General Assembly may need to take a look at the region and determine if goes beyond the 6 counties. Mr. Smith said that Mr. Dean and his staff will be looking at that and he also believes that the General Assembly realizes it may warrant review.

7.0 Bike and Pedestrian Issues

Ms. Thompson from the League of Illinois Bicyclist stated that most municipalities are engaging in a regional bicycle planning which is good but she expressed the importance of local planning. She said that local bike trials would enhance quality of life, is popular with residence and beneficial to public health. She stated that her agency is available to help develop, implement a bicycle plan and create a bike to Metra guide at a cost. She said that more information can be found on the League of Illinois Bicyclist website.

8.0 Committee and Task Force Representatives

The Committee was asked to review a list supplied by Ms. Bright that indicated who the mayoral representative was on each CMAP committee and task force. She also informed them of a vacancy on the Freight Committee. The Committee members were asked to let Ms. Bright know if they would like to change from their currently assigned committee or task force.

9.0 Other Business

President Wiaduck stated that there was a strong emphasis on the need for transit oriented projects at a meeting where Congressman Lipinski spoke. The Committee agreed that there is a great need for a capital plan that could supply funds for transit and highways projects.

10. Public Comment

There was none.

11.0 Next Meeting

The next meeting is "On Call" for a date to be determined in September.

12.0 Adjourn

The meeting adjourned at 10:15 a.m.